

Central Point Parks and Recreation Commission
Meeting Minutes for May 26, 2009

I. MEETING CALLED TO ORDER

The meeting was called to order at 6:55 p.m.

II. ROLL CALL

Parks and Recreation Commission members in attendance were:

Chairperson Kerry Bradshaw, Vice-Chairperson, Patricia Alvarez, Doug Palmer, David Douglas, John Beck, Sean Winter, City Council Liaison Allen Broderick

Staff Present: Matt Samitore, Parks and Recreation Manager; Jennifer Boardman, Recreation Supervisor; Shelly Brown, Parks and Recreation Support Specialist.

III. MINUTES

Minutes from Parks Commission meeting of January 15, 2009 were approved with the following change: The minutes were originally typed with the date January 15, 2008. Patricia Alvarez motioned for approval upon changing the date to the correct date of January 15, 2009. John Beck seconded the motion, all were in favor.

IV. CHANGES TO THE AGENDA

Parks Commission meeting was held at 6:55 after the Parks & Recreation Foundation meeting.

V. PUBLIC APPEARANCES

Central Point resident, Shirley Lawyer-Hellman of 1035 Rustler Peak Street, Central Point, OR 97502, appeared before the Parks Commission with a request for an official dog park.

- a. Shirley Lawyer-Helman stated she would be willing to volunteer to help create a dog park. Matt Samitore explained that if (and when) Boes park is officially zoned within the Urban Growth Boundary, we may be able to develop a dog park at that location. Boes Park is currently under Jackson County's jurisdiction.

VI. BUSINESS

PUBLIC HEARING ON PLACEMENT OF PORT-A-POTTY IN FOREST GLENN PARK

- a. A Notice of Public Meeting regarding placement of a port-a-potty in Forest Glenn Park was mailed to all neighboring residents in May. There were no neighboring residents in attendance at the public hearing. Staff recommended to Parks Commission to present to City Council, the approval for placement of a port-a-potty in Forest Glenn Park. Sean Winter motioned for the recommendation and Patricia Alvarez seconded the motion. All were in favor.

NON-PROFIT FOUNDATION BY-LAW REVISIONS (JENNIFER BOARDMAN)

- a. Add Associate Director, Jennifer Boardman. This would enable Foundation business to be conducted when Matt Samitore is not available.

- b. Add language to allow the foundation to do improvements in the downtown and improvements for public art.
- c. Reduce the number of members of Parks Commission that are currently automatically added to the Central Point Parks & Recreation Foundation Board. Only three to five members would be required to serve both boards and the rest it is the choice of the Parks Commission member to join the Foundation Board if and when there are positions available. The Parks and Recreation department will send an email to each board member asking which boards they would like to serve.

Motion was made by Patricia Alvarez to recommend the Parks Foundation by-law changes to City Council for approval. Motion was seconded by David Douglas, all were in favor.

PARKS AND RECREATION OVERVIEW OF BUDGET 2009-2010 (SAMITORE/BOARDMAN)

- a. There will be no capital construction in Parks this fiscal year (July 1, 2009 through June 30, 2010).
- b. Bambi Powers, Central Point Senior Center Director, will work quarter time instead of half time for the 2009-2010 fiscal year.
- c. Parks will not hire a fourth maintenance worker, but will contract out various smaller aspects of parks maintenance work.
- d. There are no layoffs planned in Parks for the 2009-2010 fiscal year.

VII. MISCELLANEOUS

DON JONES MEMORIAL PARK UPDATE

- a. Hydroseeding and water parks construction will begin in June. The water park is projected to open in mid July. The water park will be open weekends and during certain times during the week days when volunteer staff is available to oversee the water park until the cross walk on Vilas Road is installed.
- b. Tennis courts will remain closed until surrounding construction is finished.
- c. The Joel Tanzi Skate Park improvements will be done in the 2009-2010 budget year. These items include removal of fencing, installation of cameras, removal of wall between restroom and skate park.

VIII. ADJOURNMENT

Adjournment was made unanimously at 6:55 p.m.. All were in favor.

The next Park Commission meeting is currently scheduled for July 13, 2009 at 6:00 p.m. in the City Hall Council Chambers.